

**James Kennedy Public Library
Board of Trustees
Minutes of the August 8, 2017, Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library for the purpose of electing officers was held on Tuesday, August 8, 2017, in the program room. Present: Steven Werner, Angela English, Patrick Valant, Mike Mullis, Mary Jane Meade, Lynn Osterhaus, Joe Petsche, Director Shirley Vonderhaar and Assistant Director Dawn Schrandt. Absent: Barb Heitzman and Jolene Pitzenberger-Timp.

Board President Angela English called the meeting to order at 5:30 pm.

Agenda: Lynn MOVED "Approval of the Agenda as posted which motion was seconded by Joe and CARRIED. Ayes: Werner, English, Valant, Mullis, Petsche, Osterhaus, Meade. Nays: none. Absent: Heitzman and Pitzenberger-Timp.

Election of Officers: The following were nominated for office:
President: Angela English
Vice-President: Pat Valant
Secretary: Mary Jane Meade

Pat MOVED "that nominations be closed and that the nominees be elected by acclimation" which was seconded by Mike and CARRIED. Ayes: Werner, English, Valant, Mullis, Petsche, Osterhaus, Meade. Nays: none. Absent: Heitzman and Pitzenberger-Timp

Pat MOVED to adjourn and was seconded by Mike and CARRIED at 5:34 pm.



Mary Jane Meade, Secretary